

DECEMBER 16, 2014

ROLL CALL: MARY BRADLEY, MIKE COLEMAN, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, CARL FORD, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

PUBLIC COMMENT

No public comment was received.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT THE DECEMBER 2, 2014 MINUTES OF THE COUNCIL.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-45 An Ordinance Amending Section 30.03(A) of the Code of Ordinances of the City of Versailles to change the Name of the Facilities Committee to the Administrative and Legal Committee.

Julie Buchanan (Blighted and Abandoned Property Board) presented the Council with the Board's 2015 Abandoned and Blighted Property List for the consideration. The Council had previously been provided the list and pictures of proposed properties for their review and consideration. Ms. Buchanan explained to the Council the process (notification letters, appeal process) the Board will take once the list is approved by the City Council. It was noted that the 2015 notification letters will now include the item(s) why the property was deemed abandoned and/or blighted, as well as the action(s) necessary to bring property into compliance, as well as the usual instructions for appeal process. Ms. Buchanan requested that property #9 (163 Macey Boulevard) be removed from the list after further consideration by the Board.

MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE THE 2015 ABANDONED/BLIGHTED PROPERTY MASTER LIST AS PRESENTED, WITH THE EXCEPTION OF REMOVING PROPERTY #9 – 163 MACY BOULEVARD.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER #2014-10 AMENDING SALARIES OF CITY EMPLOYEES FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015 (DECEMBER, 2014).

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

There was discussion among the Council as to the complaints that had been received regarding the City not hosting the annual fireworks display and that a decision needed to be made if the City were going to revisit the display in order to enter into a contract with Zambelli Fireworks prior to January 15th. Discussion by the Council echoed the opinion that if a 2015 display should take place, that it should be a 'shared cost' event, either with the County and/or sponsorships. Council member Coleman suggested that if it were not feasible to have an actual fireworks display, that some other alternative July 4th events and/or celebrations downtown could possibly serve as to take the place of the fireworks display. Mr. Coleman suggested a parade, downtown street festival with music, etc. Mr. Coleman agreed to contact the Chamber of Commerce, possibly the American Legion and other civic groups to possibly solicit for volunteers to assist such a downtown event.

Public Works Director Bart Miller presented the following bids for the 2015 Water and Wastewater Plant chemical needs:

Chlorine Gas for Water Plant

Chlorine Gas for Water Plant per specifications, delivered - price per pound

1 Brenntag Mid South \$0.1960

2 Univar USA Inc \$0.3000

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MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$0.1960 PER POUND FOR THE PURCHASE OF CHLORINE GAS FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Liquid Caustic Soda for Water Plant

Liquid Caustic Soda 50 percent Regular Grade for Water Plant per specifications, delivered - price per gallon

1 Brenntag Mid South \$1.630

2 Univar \$1.7425

3 Chemical Resources \$1.8720

MOTION BY KERKHOFF, SECONDED BY ROBERTS TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$1.630 PER GALLON FOR THE PURCHASE OF LIQUID CAUSTIC SODE FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Liquid Alum for Water Plant

Liquid Alum (Aluminum Sulfate) for Water Plant per specifications, delivered - price per gallon

1 GEO Specialty Chemicals \$0.8842

2 Usalco \$0.9335

3 Brenntag Mid South \$0.9350

4 Cedarchem \$0.9480

MOTION BY KERKHOFF, SECONDED BY ROBERTS TO APPROVE THE BID AS PRESENTED BY GEO SPECIALTY CHEMICAL IN THE AMOUNT OF \$0.8842 PER GALLON FOR THE PURCHASE OF LIQUID ALUM FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Hydrofluosilicic Acid for Water Plant

Hydrofluosilicic Acid 25 percent Liquid for Water Plant per specifications, delivered - price per gallon

1 Univar \$2.4500

2 Chemical Resources \$2.6370

3 Key Chemical \$2.6890

4 Brenntag Mid South \$2.6900

MOTION BY BRADLEY, SECONDED BY KERKHOFF TO APPROVE THE BID AS PRESENTED BY UNIVAR IN THE AMOUNT OF \$2.4500 PER GALLON FOR THE PURCHASE OF HYDROFLUOSILICIC ACID FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Aqua Ammonia for Water Plant

Aqua Ammonia 19 percent Liquid for Water Plant per specifications, delivered - price per gallon

1 Brenntag Mid South \$1.390

2 Univar \$1.460

MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$1.390 PER GALLON FOR THE PURCHASE OF AQUA AMMONIA FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Activated Carbon for Water Plant

Activated Carbon Super Sack for Water Plant per specifications, delivered - price per pound

1 Chemical Resources \$0.8820

2 Brenntag Mid South \$1.1700

3 Univar \$1.4900

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MOTION BY COLEMAN, SECONDED BY ROBERTS TO APPROVE THE BID AS PRESENTED BY CHEMICAL RESOURCES IN THE AMOUNT OF \$0.8820 PER POUND FOR THE PURCHASE OF ACTIVATED CARBON FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Polyaluminum Chloride for Water Plant

Polyaluminum Chloride Liquid for Water Plant per specifications, delivered - price per gallon

1 Usalco \$1.9440

2 Cedarchem \$2.0370

3 Kemira \$2.0500

MOTON BY COLEMAN, SECONDED BY ROBERTS TO APPROVE THE BID AS PRESENTED BY USALSCO IN THE AMOUNT OF \$1.9440 PER GALLON FOR THE PURCHASE OF POLYALUMINUM CHLORIDE FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Potassium Permanganate for Water Plant

Potassium Permanganate Granular for Water Plant per specifications, delivered - price per pound

1 Chemical Resources \$2.610

2 Cedarchem \$2.610

3 Univar \$3.600

4 Brenntag Mid South \$3.65

MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY CHEMICAL RESOURCES IN THE AMOUNT OF \$2.610 PER POUND FOR THE PURCHASE OF POTASSIUM PERMANGANATE FOR THE WATER PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Chlorine Gas for Wastewater Plant

Chlorine Gas for Wastewater Plant per specifications, delivered - price per pound

1 Brenntag Mid South \$0.1960

2 Univar \$0.300

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$0.1960 PER POUND FOR THE PURCHASE OF CHLORINE GAS FOR THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Sulfur Dioxide Gas for Wastewater Plant

Sulfur Dioxide Gas for Wastewater Plant per specifications, delivered - price per pound

1 Brenntag Mid South \$0.3125

2 Univar \$0.7700

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$0.3215 PER POUND FOR THE PURCHASE OF SULFUR DIOXIDE GAS FOR THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

HTH Granular for Wastewater Plant

HTH Granular for Wastewater Plant per specifications, delivered - price per pound

1 Brenntag Mid South \$1.7100

2 Chemical Resources \$1.8600

3 Univar \$1.8700

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MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$1.7100 PER POUND FOR THE PURCHASE OF HTH GRANULAR FOR THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Sodium Bicarbonate for Wastewater Plant
Sodium bicarbonate for Wastewater Plant per specifications, delivered-price per pound
1 Brenntag Mid South \$0.2740
2 Chemical Resources \$0.2900
3 Univar \$0.3350

MOTION BY BRADLEY, SECONDED BY KERKHOFF TO APPROVE THE BID AS PRESENTED BY BRENNTAG MID SOUTH IN THE AMOUNT OF \$0.2740 PER POUND FOR THE PURCHASE OF SODIUM BICARBONATE FOR THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Liquid Odor Control for Lift Station
Liquid odor control per specifications, delivered-price per gallon (bulk)
1 Aulick Chemical \$2.08

MOTION BY COLEMAN, SECONDED BY BRADLEY TO APPROVE THE BID AS PRESENTED BY AULICK CHEMICAL IN THE AMOUNT OF \$2.08 PER GALLON (BULK) FOR THE PURCHASE OF LIQUID ODOR CONTROL FOR LIFT STATIONS.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Liquid Degreaser for Lift Stations
Liquid odor control per specifications, delivered-price per gallon
1 Aulick Chemical \$14.31

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE BID AS PRESENTED BY AULICK CHEMICAL IN THE AMOUNT OF \$14.31 PER GALLON FOR THE PURCHASE OF LIQUID DEGREASER FOR LIFT STATIONS.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Liquid Deodorizer for Lift Stations
Liquid odor control per specifications, delivered-price per gallon
1 Aulick Chemical \$10.26

MOTION BY COLEMAN, SECONDED BY BRADLEY TO APPROVE THE BID AS PRESENTED BY AULICK CHEMICAL IN THE AMOUNT OF \$10.26 PER GALLON FOR THE PURCHASE OF LIQUID DEODORIZER FOR THE LIFT STATIONS.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Public Works Director Bart Miller presented the following quote for the purchase of a control head for the Auma Actuator at the raw water pump station:

Rawdon Myers, Inc.	\$1,430.00
AUMA	\$1,500.00

Discussion: There was discussion as to whether or not both quotes excluded installation. Mr. Miller confirmed by the City would install and that both quotes excluded installation as presented.

MOTION BY COLEMAN, SECONDED BY ROBERTS TO APPROVE QUOTE AS PRESENTED BY RAWDON MYERS, INC. IN THE AMOUNT OF \$1,430.00 FOR THE PURCHASE OF A CONTROL HEAD FOR AUMA ACTUATOR AT THE RAW WATER PUMP STATION.

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The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Public Works Director Bart Miller presented the following quotes for the purchase of tree removal (city right-of-way) on Ashmore Court:

A Professional Tree Services	\$1,150.00
Dave Leonard Tree Specialists	\$1,750.00
Lexington Tree Service	\$1,850.00

MOTION BY ROBERTS, SECONDED BY BRADLEY TO ACCEPT AND APPROVE QUOTE AS PRESENTED BY A PROFESSIONAL TREE SERVICES IN THE AMOUNT OF \$1,150.00 FOR THE PURPOSE OF REMOVING A TREE IN THE CITY RIGHT-OF-WAY ON ASHMORE COURT.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY BRADLEY, SECONDED BY ROBERTS TO APPROVE THE REQUEST TO ADVERTISE FOR BIDS FOR THE SEWER REHABILITATION PROJECT PHASE II.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY MILLER, SECONDED BY COLEMAN TO APPROVE THE REQUEST TO ADVERTISE FOR BIDS FOR A 911 RECORDER FOR THE VERSAILLES POLICE DEPARTMENT (DISPATCH CENTER).

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE THE REAPPOINTMENT OF MIKE WOOD TO THE RECREATION BOARD FOR THE TERM 01/01/2015-12/31/2016.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE REAPPOINTMENT OF WOODY GAINES TO THE RECREATION BOARD FOR THE TERM 01/01/2015-12/31/2018.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE THE REAPPOINTMENT OF GEORGE COLE TO THE RECREATION BOARD FOR THE TERM 01/01/2015-12/31/2018.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY COLEMAN, SECONDED BY ROBERTS TO APPROVE THE REAPPOINTMENT OF CHAD WELLS TO THE PLANNING AND ZONING COMMISSION FOR THE TERM 01/01/2015-12/31/2018).

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE REAPPOINTMENT OF TIM PARROTT TO THE PLANNING AND ZONING COMMISSION FOR THE TERM 01/01/2015-12/31/2018.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY COLEMAN TO APPROVE THE REAPPOINTMENT OF MATT MYERS TO THE ARCHITECTUAL REVIEW BOARD FOR THE TERM 01/01/2015-12/31/2016.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

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MOTION BY BRADLEY, SECONDED BY COLEMAN TO APPROVE THE REAPPOINTMENT OF LAUREN GRAVES TO THE HUMAN RIGHTS COMMISSION FOR THE TERM 01/01/2015-12/31/2016.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE THE REAPPOINTMENT OF LONNIE JACKSON TO THE HUMAN RIGHTS COMMISSION FOR THE TERM 01/01/2015-12/31/2016.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY MILLER, SECONDED BY ROBERTS TO APPROVE THE REAPPOINTMENT OF FREIDA SMITH TO THE VERSAILLES HOUSING AUTHORITY FOR THE TERM 01/01/2015-12/31/2015.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Mayor Traugott noted that the Council would need to reconsider previous action taken regarding the upcoming holidays as relates to the Fire and Police Department 24/7 coverage by declaring the actual holidays (per policy) for both the fire and police departments, however, leaving the Councils action in place for all other departments that they had previously approved.

MOTION BY MILLER, SECONDED BY ROBERTS TO DECLARE THE ACTUAL 2014 HOLIDAYS FOR CHRISTMAS AND NEW YEAR'S (WEDNESDAY/THURSDAY, DECEMBER 24TH AND 25TH AND WEDNESDAY/THURSDAY, DECEMBER 31ST AND JANUARY 1ST) FOR THE POLICE AND FIRE DEPARTMENTS ONLY.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Keith Slugantz addressed the Council stating that Mack Street project grant fund application process is now open to apply for if it were the wish of the Council and noting that it was a 75/25 federal matching grant.

MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE REQUEST TO APPLY FOR FEDERAL (FEMA) GRANT FOR THE MACK STREET PROJECT AND APPROVE CITY MATCHING REQUEST FOR SUCH FUNDS IF GRANT FUNDING IS RECEIVED.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

DEPARTMENT HEAD/COMMITTEE REPORTS

Water/Sewer Committee Chair noted that the committee had met regarding a request for a water bill adjustment for 1605 Lexington Road. The water meter for this address is located opposite side of US 60 and actual residence and that leak went undetected. It was also noted that this location does not have City sewer, therefore it was the recommendation of the committee to approve a water bill adjustment in the amount of \$276.51.

MOTION BY KERKHOFF, SECONDED BY ROBERTS TO APPROVE A WATER BILLING ADJUSTMENT IN THE AMOUNT OF \$276.51 FOR 1605 LEXINGTON ROAD.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Street/Road Committee Chair Coleman presented an update to the Council regarding an earlier request by EA Partners as to the City's requirements in order to be able to accept the permeable pavement streets at Equestrian Park as City Streets. Mr. Coleman noted that after further investigation and review that the Committee recommended sending a letter to EA Partners (marketing partners), which would outline the requirements by the City in order to take them (streets) in as City streets. Those requirements would be to (1) adhere to storm drainage requirements and detention maintenance as addressed in EA Partners original plans, which each lot would need to meet its portion of post development drainage runoff per Subdivision Regulation requirements for Woodford County; (2) post bond to include funds to maintain and/or correct damage incurred during construction to be in an amount of 10% of the entire costs of replace, which would

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be \$60,200; and (3) once the development is 80% completed, the City and a qualified engineer would inspect streets and storm water system to make sure that are in good repair and that storm water requirements are met.

MOTION BY COLEMAN, SECONDED BY KERKHOFF TO APPROVE DIRECTING A LETTER TO E.A. PARTNERS WHICH WOULD OUTLINE THE REQUIREMENTS OF THE CITY TO TAKE IN THE STREETS AT EQUESTRIAN PARK AS CITY STREETS.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

Council member Coleman expressed his thanks and gratitude to the Mayor and his fellow Council members for allowing him to serve as Council member and further noting that it is his intention to be around and stay involved in his community and government.

MOTION BY KERKHOFF, SECONDED BY COLEMAN TO APPROVE THE GENERAL LEDGER DISTRIBTION LIST (BILLS) DATED DECEMBER 16, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

MOTION BY MILLER, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Coleman, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK